

# ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver

Robin Jennison

David Barfield, Topeka

Colin Thompson, Holly

Healy, Kansas

Randy Hayzlett, Lakin

Matt Heimerich, Olney Springs

David A. Brenn, Garden City

## **NOTICE & AGENDA 2009 ANNUAL MEETING ARKANSAS RIVER COMPACT ADMINISTRATION**

**TUESDAY, DECEMBER 8, 2009  
9:00 A.M. (CST)**

**North Ballroom  
Clarion Inn  
1911 E Kansas Ave  
Garden City, Kansas**

The 2009 Annual Meeting of the Arkansas River Compact Administration ("ARCA") will be held in Garden City, Kansas, on Tuesday, December 8, 2008, commencing at 9:00 A.M. CST (8:00 A.M. MST) in the North Ballroom in Clarion Inn, 1911 E Kansas Ave, in Garden City, Kansas. The meeting will be recessed for lunch at about 12:00 PM and reconvened for the completion of business in the afternoon as necessary. Meetings of the Administration are operated in compliance with the federal Americans with Disabilities Act. If you need a special accommodation as a result of a disability please contact Stephanie Gonzales at 719-734-5367 at least three days before the meeting. The tentative agenda for the Annual Meeting, which is subject to change, is set out below.

The Engineering, Operations, and Administrative/Legal Committees of the Administration will meet on Monday, December 7, 2008, The North Ballroom in Clarion Inn, 1911 E Kansas Ave, in Garden City, Kansas at 2:00 PM. CST (1:00 P.M. MST) and continuing to completion. Tentative agendas for the Committee meetings are also set out below. The public is welcome to attend the Committee meetings, but time for comments may be limited.

**ENGINEERING COMMITTEE MEETING**  
**MONDAY, DEC. 7, 2008, 2:00 P.M. (CST)**  
**North Ballroom in Clarion Inn**  
TENTATIVE AGENDA (subject to change)  
Presiding: Dave Barfield

- 1. Review committee agenda and procedure for minutes and/or committee report preparation** – assign staff
- 2. Status review of items currently before the Committee** (items where there are no presentations or actions proposed)
  - A. Permanent Pool
  - B. Storage Account Request by the City of Lamar
- 3. Old business**
  - A. USGS Big Sandy gage – Pat Edelmann, USGS
  - B. Amity change of water right / Tri-State – Colorado staff
  - C. Irrigation Improvement Rules – Colorado staff
  - D. Special Engineering Committee discussion/extension – action item
- 4. New business and other matters**
  - A. Colorado Decision Support System for Arkansas River basin – Colorado staff
  - B. Transit Loss Study between Pueblo and John Martin Reservoir update – Colorado staff
  - C. Purgatoire River channel capacity study – Dennis Garcia, Corps
- 5. Summary of action items / Committee assignments to staff**
- 6. Future meetings**
- 7. Adjourn**

**OPERATIONS COMMITTEE MEETING**  
**MONDAY, DEC. 7, 2008, 2:45 P.M. (CST)**  
**North Ballroom in Clarion Inn**  
TENTATIVE AGENDA (subject to change)  
Presiding: Colin Thompson

- 1. Review committee agenda and procedure for minutes and/or committee report preparation** – assign staff
- 2. Status review of items currently before the Committee** (items where there are no presentations or actions proposed)
  - A. Pueblo Winter Water Storage split
  - B. Permanent Pool delivery (reservoir-to-reservoir)
  - C. Offset Account Reports / modification of past reports implementing the Offset Account Crediting Agreement (Appendix F.2 of the KS v CO Decree) / assigned to Special Engineering Committee
- 3. Reports of Operations Secretary and Assistant Operations Secretary**
  - A. Operations Secretary – Steve Witte
  - B. Assistant Operations Secretary – Kevin Salter
  - C. Action item: Committee recommendation concerning CY2009 Operations and Assistant Operations Secretaries' Reports – action item
- 4. Colorado Division of Water Resources** – Offset Account Operations Report
- 5. Old business**
  - A. Water Issues Matrix – Kevin Salter
  - B. Approval of 2007 Operations Secretary Report – action item
  - C. Approval of 2008 Operations Secretary Report – action item
  - D. Ten-year Compact Compliance Accounting table – action item
  - E. Special Engineering Committee discussion / extension – action item
- 6. New business and other matters**
- 7. Summary of action items / Committee assignments to staff**
- 8. Future meetings:** April and/or mid-Summer meetings
- 9. Adjourn**

**ADMINISTRATIVE & LEGAL COMMITTEE MEETING**  
**MONDAY, DEC. 7, 2008, 4:00 P.M. (CST)**  
**North Ballroom in Clarion Inn**  
TENTATIVE AGENDA (subject to change)  
Presiding: Jennifer Gimbel

- 1. Review committee agenda and procedure for minutes and/or committee report preparation** – assign staff
- 2. Status review of items currently before the Committee** (items where there are no presentations or actions proposed)
- 3. Review Agenda for 2009 Annual Meeting**
- 4. Recording Secretary Report**
- 5. Financial Matters**
  - A. Audit Report: review and approval Fiscal Year(FY) 2008-09 Report (7/1/2008-6/30/2009)
  - B. Treasurer Report
  - C. Budget review and recommendations to ARCA
    - i. Review of current FY 2009-10
    - ii. Review of adopted FY 2010-11
    - iii. Approval of USGS Cooperative Agreements
    - iv. Proposed FY 2011-12 budget and assessment
- 6. Old business**
  - A. Status of transcripts and/or summaries from prior meetings –Steve Miller & Kevin Salter
    - i. Annual meetings: 1993, 1998-2008
    - ii. Special meeting minutes and/or summaries
  - B. Recommendation / approval of transcripts and/or summaries – action item
  - C. Annual Report preparation: 1994-2008 status – Steve Miller
  - D. Special Engineering Committee status – action item
  - E. 1980 Operating Plan revisions to include Special Engineering Committee Recommendations – action item
- 7. New business and other matters**
  - A. Nomination of Officers – action item
    - i. Vice-Chairman
    - ii. Recording Secretary and Treasurer
    - iii. Operations Secretary
    - iv. Assistant Operations Secretary
  - B. Recommendation on appointment of Committee chairs – action item
- 8. Summary of action items / Committee assignments to staff**
- 9. Future meetings**
- 10. Adjourn**

**ARKANSAS RIVER COMPACT ADMINISTRATION**  
**2009 ANNUAL MEETING**  
**TUESDAY, DEC. 8, 2008, 9:00 A.M. (CST)**  
**North Ballroom in Clarion Inn**  
TENTATIVE AGENDA (subject to change)  
Presiding: Robin Jennison

- 1. Call to Order: Chairman and Federal Representative, Robin Jennison** (Instructions for those in attendance for benefit of court reporter)
- 2. Introduction of representatives and visitors**
- 3. Review and revisions of agenda**
- 4. Reports of Officers**
  - A. Chairman – Robin Jennison
  - B. Vice-Chairman – Randy Hayzlett
  - C. Recording Secretary and Treasurer – Stephanie Gonzales (defer to item 11)
  - D. Operations Secretary – Steve Witte (defer to item 10)
  - E. Assistant Operations Secretary – Kevin Salter (defer to item 10)
- 5. Kansas v. Colorado Status Update** – Chris Grunewald / Dennis Montgomery
  - A. Entry of Decree and relinquishment of specially retained jurisdiction
  - B. Amendment of Appendix A.4
  - C. Inclusion of annual Compact accounting table in ARCA Annual reports
  - D. LAWMA Decree
- 6. Reports of Federal Agencies**
  - A. U.S. Geological Survey
    - i. General update on studies and activities
    - ii. Cooperative agreements for 2010
  - B. U.S. Army Corps of Engineers
    - i. General update on studies and activities
    - ii. Purgatoire River channel capacity study
  - C. U.S. Bureau of Reclamation
    - i. General update on studies and activities
    - ii. Trinidad Project 10 Year [1995-2004] Review
- 7. Tamarisk Control Projects Update** – Jean Van Pelt
- 8. Water Quality Update** – Tom Stiles
- 9. Reports from Local Water User Agencies**
  - A. Southeastern Colorado Water Conservancy District – not available
  - B. Lower Arkansas Valley Water Conservancy District – Jay Winner
  - C. Purgatoire River Water Conservancy District – Jeris Danielson
  - D. Update on Ark River Basin developments in Kansas – Kevin Salter

**10. Report of Engineering Committee**

- A. Report from December 7, 2009 meeting – David Barfield
- B. Engineering Committee recommendations – action item

**11. Report of Operations Committee**

- A. Report from December 7, 2009 meeting – Colin Thompson
- B. Operations Secretary Report – Steve Witte
- C. Assistant Operations Secretary Report – Kevin Salter
- D. Offset Account Report – Steve Witte
- E. Operation Committee recommendations – action item

**12. Report of Administrative & Legal Committee**

- A. Report from December 7, 2009 meeting – Jennifer Gimbel
- B. Recording Secretary and Treasurer Report – Stephanie Gonzales
- C. Administrative & Legal Committee Recommendations – separate action items
  - i. Election of Officers
  - ii. Appointment of Committee Chairs
  - iii. Approval of audit report
  - iv. Adoption of budget(s)
  - v. Approval of transcripts
  - vi. Approval of Annual Reports

**13. New Business and Public Comment**

- A. Public Comment
- B. Assignments to Engineering Committee – action item
- C. Assignments to Operations Committee – action item
- D. Assignments to Administrative & Legal Committee – action item

**14. Future meetings**

- A. Spring and/or mid-summer meeting(s) of Operations Committee
- B. Special Meeting(s) of the Administration and/or other committees
- C. 2010 Annual Meeting (December 14, 2010)

**15. Adjourn**